## NAHACO PARK COMMISSION REGULAR MEETING

Wed. June 4, 2014: 7:00 p.m., Nahaco Park Dining Hall

- 1. Call to Order
- 2. Seating of Alternates
- 3. Approval of May 2014 Regular Meeting's Minutes
- 4. Public Participation—
- 5. Calendar and Rentals—2014
  - A. May rentals
  - B. June 14, Eastford Heritage Day, Pot Luck honoring EIFC members
  - C. June 21 [raindate 6/22] Eastford Conservation Com—Walk and Program identifying aquatic organisms
  - D. July 12 Eastford Seniors
  - E. October 19, 1 to 3 p.m.; raindate, October 26: LGV Walktober event: The Old CT Path, Jason Newton, [oldconnecticutpath@gmail.com]
- 6. Maintenance—
  - A. Trails, Pump House, Dining Hall Windows [Orcutt/Hawkins]
  - B. Tree Inspection, Trimming [Davis/ Woodstock Direc of Public Works]
  - C. Electric Service: Energy Use Data for Eastford Select Board
  - D. Report on Spring Volunteers, May 3, 2014—See "Nahaco News"
- 7. Treasurer's Report—May income/expenses
- 8. Budget Planning:
  - A. Fiscal Year 2014-2015
  - B. Nahaco Park as part of Eastford, Woodstock Town Budget Planning; Eastford 5-year projection for capital improvements
  - C. Possible fund raisers?
  - D. Appeal for private donations? [report on gofundme--Kendrick]
- 9. The Day Camp at Crystal Pond, 2014
  - A. Set Up Day: Tuesday July 1<sup>st</sup>; raindate, Wednesday July 2<sup>nd</sup>: 9:30 a.m.
  - B. Water to Arts and Crafts Cabin, Upper Playing Field, Davis
  - C. Porta-pot schedule, placement
  - D. Camper registration numbers
  - E. Day Camp staff
- 10. Trash removal, recycling initiatives; "Carry in, Carry out"—Vincent/Davis
- 11. Acknowledgement of Aid to Nahaco Park--Metal outdoor plaque [Asikainen]
- 12. Paintings: Tom Hawkins
- 13. Communications: Eastford Heritage Day Informational Booth June 14, 2014—Hand outs--? Mission Statement, Rules and Regulations, Rental Rates, Trail Map
- 14. Secretarial replacement
- 15. Nahaco Commission member terms
- 16. 2003 Land Agreement with DEEP [Lee/Vincent]
- 17. Community Service initiative
- 18. Other Items needing to come before the Commission
- 19. Adjourn